

(707) 668-5655
Fax: (707) 668-5916
www.bluelake.ca.gov



CITY OF BLUE LAKE
CALIFORNIA

111 Greenwood Road
P.O. Box 458
Blue Lake, CA 95525

City of Blue Lake Council Meeting Minutes

Tuesday, September 22, 2020 ~ 6:30 p.m. ~ Regular Council Meeting
Meeting Held Via Zoom

Unless Otherwise Noted, All Items on the Agenda are Subject to Action.

Meeting Minutes Taken and Prepared by Amanda Mager (City Clerk/City Manager)

Meeting Called to Order: 6:31 P.M.

Attendance: Mayor Jones, Mayor Pro-Tem Ricca, Councilmember Daugherty, Councilmember Curran, Councilmember Hogan

Staff Present: Amanda Mager (City Manager/City Clerk), Lynn Casillas (City Administrative Assistant)

Community Present: Ingrid Kosek, Charlie Caldwell, Kevin, Susan Ornelas

1. **Quorum of the Council Established**
2. **Motion to Approve Agenda:** Councilmembers Ricca/Curran-*The Motion Carried Unanimously*
3. **Public Input** – *The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.*-**No Public Input**
4. **Blue Lake Family Needs Assessment Survey Presentation:** Jennifer Mager, First 5 Humboldt Program Coordinator, presented the results of a recent Family Needs Assessment survey addressing food insecurities, mental health and socio-economic needs in our community as a result of the current pandemic. Concerns raised included connecting kids with peers, feelings of isolation and other mental health concerns, food insecurity and employment concerns if pandemic continues. Next steps identified included sharing the results with the community, conducting follow up outreach, using the information to inform programs and tailor outreach, as well as releasing the survey again to identify changes in community needs as the pandemic progresses.

5. **Blue Lake Town Square Phase I Landscaping Discussion & Direction:** The City Manager presented draft landscaping plans for the Blue Lake Town Square to gain input and direction from Council on the types of benches and amenities to include with the first phase of the square's development. Council approved of the first phase design and approved of the black metal benches and planters identified for purchase. The City Manager will purchase the amenities as presented for Council's consideration.
6. **Blue Lake Bike Park Presentation & Project Direction:** The City Manager presented to Council the Blue Lake Bike Park concept, including a draft site plan and layout. The City Manager explained the concept and requested authorization to proceed with developing a final project for future consideration. Members of the public, including representatives from the Friends of the Annie & Mary Trail, the Redwood Coast Mountain Biking Association and the Humboldt Skate Collective provided input regarding the project, including partnership opportunities and funding options. The Council directed the City Manager to proceed with the project and to bring back a final project for approval at a later date.

7. Consent Agenda:

Motion by Councilmember Daugherty/Councilmember Ricca to pull the August 25, 2020 minutes and approve the July 2020 warrants and disbursements-*Motion carried unanimously.*

8. Motion by Councilmember Daugherty/Councilmember Ricca to approve the August 25, 2020 minutes with the addition of the adjournment time of 8:55 p.m.-*Motion carried unanimously*

9. Reports of Council and Staff:

Councilmember Hogan: Attended the Humboldt Waste Management Authority's meeting; issues discussed included garbage hauling impacts due to traffic related logistical issues; HWMA looking at the possibility of decertifying their CRV buyback center due to profitability and logistical issues. Councilmember Hogan reminded the City Manager to complete the online registration and payment for the California League of Cities Annual Meeting.

Councilmember Daugherty: Attended the Redwood Region Economic Development Corporation Meeting; reported that RREDC is administering a \$5 million loan fund for small businesses. Attended the Public Safety Commission Meeting where they presented the results of the recent community survey.

Mayor Jones: Attended the HCAOG meeting; issues discussed included the 101 Corridor Project, HCAOG policy revisions, recruitment for Marcella Clem's replacement, updates to

the regional plan, finalization of the mobility plan and updates on the Last Chance Grade Project in Del Norte County.

Councilmember Ricca: Attended the Economic Development Commission meeting; reported that the town square celebration has been postponed due to COVID concerns and smoke from the local wildfires.

Councilmember Curran: Attended the Redwood Coast Energy Authority's meeting; issues discussed included the airport microgrid project and the Marshall Ranch Solar Project, which will fund creek restoration projects in the watershed through the Feed-In-Tariff Program. Councilmember Curran requested that the City Manager contact the Fire District to ensure that he's being contacted for district meetings, etc...

10. Future Agenda Items:

- a. Humboldt County Sheriff Contract
- b. Noise Ordinance
- c. Opportunity Zone
- d. Prasch Hall Kitchen Project

11. Motion to Adjourn the Meeting at 8:41 p.m.-Motion by Councilmember Daugherty/Councilmember Ricca.-*Motion carried unanimously*

A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager Amanda Mager, 668-5655, at least 24 hours prior to the commencement of the meeting.